

**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: JUNE 6, 2006**

**- CALL TO ORDER**

**MINUTES:**

PRESENT: COUNCILMEMBERS TARKANIAN and WOLFSON (for Councilman Ross)

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

**- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW**

**MINUTES:**

ANNOUNCEMENT MADE - meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:02)

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**AGENDA SUMMARY PAGE**  
**RECOMMENDING COMMITTEE MEETING OF: JUNE 6, 2006**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

**NEW BILL:**

Bill No. 2006-26 - Levies Assessment for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road). Sponsored by: Step Requirement

**Fiscal Impact:**

☐

**No Impact**

**Amount:**

\$623,643.30

☒

**Budget Funds Available**

**Dept./Division:**

Public Works/SID

☐

**Augmentation Required**

**Funding Source:**

Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights along Hualapai Way and Alexander Road from Cheyenne Avenue to Cimarron Road.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2006-26

**MOTION:**

**COUNCILMAN WOLFSON recommended Bill 2006-26 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.**

**MINUTES:**

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated this bill involves a standard assessment ordinance for a standard Special Improvement District. He recommended approval.

MIKE THOMPSON, Manager, Special Improvement District Section, indicated that the construction has been completed. This ordinance levies the assessments.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:02 - 4:04)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

NEW BILL:

Bill No. 2006-27 - Authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Sewer Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2006D

**Fiscal Impact:**

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

**PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that these refunding issues will net 3% savings in borrowing costs.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

Bill No. 2006-27

**MOTION:**

**COUNCILMAN WOLFSON recommended Bill 2006-27 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.**

**MINUTES:**

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

DEPUTY CITY MANAGER HOUCHENS indicated that this bill involves a standard refunding of existing debt to achieve a savings to the City. If the opportunity arises for a present value savings of about three percent, staff will move forward with refunding the existing debt. If not, no action will be taken. Staff recommends approval.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:04 - 4:05)

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**RECOMMENDING COMMITTEE MEETING OF: JUNE 6, 2006**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

**NEW BILL:**

Bill No. 2006-28 - Annexation No. ANX-11906 - Property location: On the southwest corner of Charleston Boulevard and Lindell Road; Petitioned by: Esslinger Family Trust; Acreage: 4.73 acres; Zoned: C-2 and R-E (County zoning), C-2 and R-E (City equivalents). Sponsored by: Councilwoman Lois Tarkanian

**Fiscal Impact:**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Charleston Boulevard and Lindell Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 30, 2006) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2006-28 and Location Map

**MOTION:**

**COUNCILMAN WOLFSON recommended Bill 2006-28 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.**

**MINUTES:**

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED reported that this bill is for a routine annexation that was requested by the property owner. It is in order and staff recommends approval.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:05 - 4:06)

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CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

**MINUTES:**

None.

(4:06)

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THE MEETING ADJOURNED AT 4:06 P.M.

Respectfully submitted:

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Gabriela Portillo-Brenner, Deputy City Clerk

June 8, 2006